

**KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
February 10, 2004**

A regular meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions in Frankfort, Kentucky on February 10, 2004.

MEMBERS PRESENT

Judith L. Page
Stanley S. Cooke
Bettyruth Bruington
Joyce Wallen
Ann N. Neely
Pamela Ison
Andrew S. Mickler, M.D.
Norma J. Hogan

OCCUPATIONS AND PROFESSIONS STAFF

Karen Robinson, Board Administrator
Kristen Webb, Executive Director

OTHERS

Ryan Halloran, Attorney

Board Chair, Judith L. Page, called the meeting to order at 1:07 p.m.

Director's Report

Kristen Webb addressed the Board for the first time and the Board members introduced themselves to Ms. Webb.

Minutes

A motion was made by Stan Cooke to approve the minutes of the regularly scheduled meeting of January 13, 2004. The motion, seconded by Norma Hogan, carried.

Financial Statement

The financial statement for the month ending January 31, 2004 was presented to the Board for review and discussion.

A motion was made by Joyce Wallen to approve the financial statements as presented. The motion, seconded by Pamela Ison, carried.

Complaints

Case 2003-01

The Board requested Ryan Halloran to draft a letter requesting further information from the licensee's attorney. The complaint committee will review this case at the March 9, 2004 meeting.

Case 2003-002

The Board requested Ryan Halloran to draft a thank-you letter to the complainant in this case.

Old Business

The Complaint Committee will review the status of a cease and desist for an interim audiologist at the next committee meeting to be held March 9, 2004.

New Business

The Board was scheduled to review a letter drafted by Ryan Halloran that was to be sent to the following individuals for incomplete files: Tara L. Koker-Noia (SLP), Eric R. Korsgaard (AUD-I), Jared Shifflett (AUD-I), Stacey Simpson-Walker (SLP), Kevin Stimpert (SLP), and Heather J. Smith (SLP).

At the time of this meeting, the draft letter was not ready and will be reviewed at the March 9, 2004 Board meeting.

Licensure Status Report

The status licensure report was provided for member information. The report showed 1,755 speech-language pathology licenses, 190 audiology licenses and 104 speech-language pathology assistant licenses as of January 31, 2003.

Application Review

A motion was made by Norma Hogan, seconded by Andrew Mickler and carried, to approve the following applicants for licensure in the appropriate area:

SPEECH-LANGUAGE PATHOLOGY INTERIM – Nanette A. Blandford, Rebecca Brewer, Angela S. Craig, Cassandra J. Harless, Dana L. Milliner, Julie Ann Moore, Tamara Jo Newton, Stephanie Poynter, Angela R. Sageser, and Erin Brooke Hasty White.

SPEECH- LANGUAGE PATHOLOGY – Kimberly Bierbrauer, William F. Flannery, Jessica Goldsmith Forbis, Keycia L. Hodges, Jana Lederach, Jamie D. Pinson, and Mary Jo Russell.

AUDIOLOGY INTERIM - Jared Shifflett

AUDIOLOGY - Mark J. Hales and Kathy C. Pfouts.

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM – Kristi Jackson Akers, Kristin Kelly, Margaret Diann Lewis, and Lynda Kay McGee.

CHANGE IN SUPERVISION and/or PPE SETTING: Donnie Lou Ball (SLPA), Timothy G. Carter (SLPA), Jennifer Lee Johnson (SLPA), and Carmen Wells (SLPA-I).

CHANGE IN PLAN OF ACTIVITIES FOR PPE: Julie Johnson (SLP-I)

Continuing Education

A motion was made by Pamela Ison, seconded by Joyce Wallen, to accept their report and recommendations for requests of approval of continuing education hours. The motion carried.

Travel and Per Diem

A motion was made by, Dr. Andrew Mickler, seconded by Ann Neely and carried, to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

Adjournment

Having no further items of discussion, the meeting adjourned at 2:20 p.m.

The next meeting of the Speech-Language Pathology and Audiology Board will be held March 9, 2004 at 1:00 p.m. and a Complaint Committee meeting will be held at 12:00 p.m. at the Division of Occupations and Professions, Frankfort, KY.

Approved

Judith L. Page